



ALAMEDA COUNTY CONGESTION MANAGEMENT AGENCY

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ADMINISTRATION & LEGISLATION COMMITTEE

MEETING NOTICE

Monday, September 13, 2004; 9:30 a.m.

CMA Board Room
1333 Broadway, Suite 220
Oakland, California 94612

Members:

Chair: Director Peter Snyder
Vice Chair: Councilmember Larry Reid
Council member Jeff Wieler
Mayor Shelia Young
Mayor Gus Morrison
Supervisor Scott Haggerty
Director Dolores Jaquez

Staff Liaison: Dennis Fay
Secretary: Christina Muller

AGENDA (#)

1.0 PLEDGE OF ALLEGIANCE

2.0 PUBLIC COMMENT

Members of the public may address the Committee during "Public Comment" on any item not on the agenda. Public comment on an agenda item will be heard when that item is before the Committee. Anyone wishing to comment should make his or her desire known to the Chair.

3.0 MINUTES OF JULY 12, 2004 MEETING* (page 1) Approval

4.0 ADMINISTRATIVE MATTERS

4.1 Telegraph/International Rapid Bus Corridor* (page 5) Discussion/Action

It is recommended that the CMA Board approve the following actions:

- Authorize the Executive Director to negotiate and execute an agreement with AC Transit for the Telegraph/International Rapid Bus Corridor
- Authorize the Executive Director to execute a consultant contract for an amount not to exceed \$2.5 million to start project delivery activities for the Rapid Bus Corridor. Funding for this consultant work will be provided through AC Transit Measure B funds and TFCA funds.

5.0 LEGISLATION/PUBLIC AFFAIRS

5.1 BART's Seismic Retrofit Bond: Measure AA* (page 7)

Discussion/Action

BART will brief the committee on its seismic retrofit bond measure that will appear on the November ballot. See attached material on the measure. It is recommended that the Board support Measure AA.

5.2 AC Transit's Parcel Tax: Measure BB* (page 11)

Discussion/Action

Measure BB would provide funding to AC Transit for operations and maintenance by increasing an existing parcel tax by \$24 per year and extending it for 10 years. See attached material on the measure. It is recommended that the Board support Measure BB.

5.3 FY 2004-05 State Budget* (page 13)

Information/Discussion

The attached MTC memo summarizes the transportation elements of the adopted State budget.

5.4 Sacramento Report* (page 17)

Information/Discussion

A memo from the CMA's Sacramento representative is attached.

5.5 Washington, DC Report* (page 23)

Information/Discussion

A memo from the CMA's Washington, DC representative is attached.

5.6 Toll Bridge Seismic Retrofit Funding* (page 25)

Information/Discussion

The Legislature and the Governor have failed to reach agreement on funding of the \$3.2 billion shortfall in the seismic retrofit program for the toll bridges. It seems likely that another toll increase will be necessary to support the increased costs of the program. Caltrans' Toll Bridge Seismic Safety Retrofit Program Report, dated August 2004, is attached.

5.7 California Performance Review* (page 61)

Information/Discussion

The attached material summarizes the infrastructure component of the recently completed California Performance Review. The Review recommends consolidating all infrastructure planning and programming under one agency. Caltrans would become part of a larger agency with responsibility for transportation, power, water, etc. The California Transportation Commission would be consolidated into the larger organization as well.

5.8 "Rescue Transportation" Proposal* (page 71)

Information/Discussion

The attached proposal has been prepared for consideration by the Self-Help Counties Coalition (see attached material). This is a draft proposal and has not been adopted by the Coalition, but is significant in the context of the transportation fiscal crisis and the California Performance Review. It seeks to constitutionally protect transportation funding and make other changes.

6.0 STAFF AND COMMITTEE MEMBER REPORTS

7.0 ADJOURNMENT/NEXT MEETING:

MONDAY, OCTOBER 11, 2004

* Attachment enclosed for members and key staff.

** Materials will be handed out at the meeting.

- (#) All items on the agenda are subject to action and/or change by the Committee.
✓ Materials are separately attached to the meeting packet.

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